

**EXHIBIT B**

ENTRY NO.	EXHIBIT NO.	ITEM	ITEM DESCRIPTION	TESTIMONY BY WITNESSES	TESTIMONY BY OFFICERS		
					(a)	(b)	(c)
1		Four Twinlock Fuses from Box 147	(a) CROOKED TATE (b) DS SHAW	(a) IN SITU (b) DC DURRANT (c) E6S12999	(a) IN SITU (b) DC DURRANT (c) E6S12998	(a) IN SITU (b) DC DURRANT (c) E6S12998	(a) IN SITU (b) DC DURRANT (c) E813405 Z
2		One Twinlock FILE "GRAHAM HAD"	(a) CROOKED TATE (b) DS SHAW	(a) IN SITU (b) DS SHAW (c) HOS/2	(a) IN SITU (b) DS SHAW (c) HOS/2	(a) IN SITU (b) DS SHAW (c) HOS/2	
3		Correspondence IN Box 211	(a) CROOKED TATE (b) DS SHAW	(a) IN SITU (b) DS SHAW (c) HOS/3			

Signature(s) of officer(s) W.M. Hurd

Signature(s) of person(s) questioned

I have initialed each answer which is correct.

SEARCHED		INDEXED		FILED	
4	Two Twinlock Files "Lloyds Bank" + "AML Partnership" Box 146	(a) CADOGAN TATE 11-59		(a) IN SITU	(a)
		(b) DS SHAW	HDS/4	(b) DC DURRANT E6512997	(c)
5	Correspondence "TRADE NOTIFICATIONS" Box 210	(a) CADOGAN TATE 12-04		(a) IN SITU	(a)
		(b) DS SHAW	HDS/5	(b) DC DURRANT S8134062	(c)
6	Correspondence "BANK STATEMENT" STATEMENTS Box 217	(a) CADOGAN TATE 12-07		(a) IN SITU	(a)
		(b) DS SHAW	HDS/6	(b) DC DURRANT S8134072	(c)
I have initialled each answer which is correct.			Signature(s) of person(s) questioned		

I have initialled each answer which is correct.

Signature(s) of officer(s)...

Signature(s) of person(s) questioned

Entry No.	Exhibits	Questions and answers		
		(a) Where found	(b) Who found by	(c) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
10	MEMO + Record OF TRANSACTIONS	(a) CADOGAN TATE 12-21	(b) HOS 10	(a) IN SITU (b) DC DURANT C32954444
11	IBM THINKPAD LAPTOP	(a) CADOGAN TATE 12-25	(b) HOS 11	(a) IN SITU (b) DC DURANT 16755002
12	SATELLITE PRO LAPTOP	(a) CADOGAN TATE 12-25	(b) HOS 12	(a) IN SITU (b) DC DURANT 8133072

I have initialled each answer which is correct.

Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(b) Exhibit Ref. No.	Questions and answers		
				(a) Place deposited (b) Where sealed (c) Who by (c) Seal No.	(a) Person depositing (c) Custody No. or Bk. 66 entry	(a)
13	Pentium CPU	(a) CANOGIAN TATE	(a) 12-31	(a) IN SITU	(b)	(a)
	Box 234	(b) DS Shaw	(b) HOS 13	(b) DC DURRANT 5813308 Z	(c)	
14	Correspondence "PRIVATE PLACEMENT"	(a) CANOGIAN TATE	(a) 12-55	(a) IN SITU	(b)	(a)
	Box 216	(b) DS Shaw	(b) HOS 14	(b) DC DURRANT 5813309 Z	(c)	
15	Den Powerdot 2400 + Tape CPU	(a) CANOGIAN TATE	(a) 12-59	(a) IN SITU	(b)	(a)
	Box 279	(b) DS Shaw	(b) HOS 15	(b) DC DURRANT 5813310 Z	(c)	

Signature(s) of officer(s)...

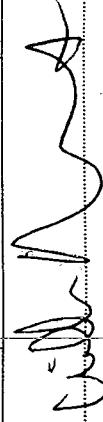
Signature(s) of person(s) questioned.....

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Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers		
				(a) (b) Where sealed (c) Who by Seal No.	(b) (c) Person depositing Custody No. or Bk. 66 entry	(a) (b) (c)
16	Hewlett Packard NetServer CPU Box 247	(a) CADOCAN TATE (b) DS Show	(a) 13-02 (b) HDS/16	(a) IN SITU (b) DC DURRANT (c) 5813311 Z	(a) IN SITU (b) IN SITU (c) IN SITU	(a) (b) (c)
17	Compaq Desktop CPU Box 281	(a) CADOCAN TATE (b) DS Show	(a) 13-05 (b) HDS/17	(a) IN SITU (b) DC DURRANT (c) 5813312 Z	(a) IN SITU (b) IN SITU (c) IN SITU	(a) (b) (c)
18	Bear Stearns Bank Statement Box 159	(a) CADOCAN TATE (b) DS Show	(a) 13-13 (b) HDS/18	(a) IN SITU (b) DC DURRANT (c) AT 69100	(a) IN SITU (b) IN SITU (c) IN SITU	(a) (b) (c)

Signature(s) of officer(s)


  
I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry		
					(a) Where sealed (b) Who by (c) Seal No.	(a) IN SITU	(a) IN SITU
19	Correspondence + 2 Boxes Floppy Discs Box 124	(a) CADOCAN TATE (b) DS Sumw	(a) 13.17 (b) HOS/19		(a) IN SITU	(b) DC DURANT (c) E6512995.	(a) IN SITU
20	2 Files "LBO MURRAY" "BANK + WIRE" INSTRUCTIONS Box 127	(a) CADOCAN TATE (b) DS Sumw	(a) 13.20 (b) HOS/20		(a) IN SITU	(b) DC DURANT (c) E6512972	(a) IN SITU
21	2 Files "HSBC" "GLOBAL INV" Box 198	(a) CADOCAN TATE (b) DS Sumw	(a) 13.22 (b) HOS/21		(a) IN SITU	(b) DC DURANT (c) E6512972	(a) IN SITU

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	Questions and answers		
			(a)	(b)	(c)
22	HEWLETT PACKARD 2810 CPU Box 319	(a) DS SHAW 13-24  (b) CROOKED TATE HOS/22	(a)	(b) DC DURANT S8133142	(c)
23	ONE FILE "AT&T MICROFILM"	(a) CROOKED TATE 13-25  (b) DS SHAW HOS/23	(a)	(b) IN SITU	(c)
24	Corsets. "FILED GROUND FLOOR"	(a) CROOKED TATE 13-27  (b) DS SHAW	(a)	(b) IN SITU	(c)
	Box 311	(b) DC DURANT S8133152	(b)		(c)

Signature(s) of officer(s)...

Signature(s) of person(s) questioned.

I have initialled each answer which is correct.

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		Questions and answers		
		(a) Time seized (b) Exhibit Ref. No.	(b)	(c)
25	Corros.	(a) DS Shaw 13-29	(a) IN SITU	
	IN		(b)	
	Box 255	(b) CROOGAN TAPES HOS/25	(b) DS SHAW S81331672	(c)
26	Levener Arch FILE	(a) CROOGAN TAPES 13-30	(a) IN SITU	
	" ALBERTO VILLAN Box 2333	(b) DS Shaw HOS/26	(b) DS SHAW E6512969.	(c)
27	CASSETTE TAPES	(a) CROOGAN TAPES 13-31	(a) IN SITU	
	Box 252	(b) DS Shaw HOS/27	(b) DS SHAW C3295443	(c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned.

Signature(s) of officer(s)

Entry No.	Exhibits	Questions and answers		
		(a)	(b)	(c)
28	FILE "ATCF" Box 249	(a) CROOKED TATE  (b) DS SHAW HOS 123	(a) IN SITU  (b) DS SHAW E6512994  (c)	(a) IN SITU  (b) DS SHAW E6512993.  (c)
29	3 Two-lock FILES	(a) CROOKED TATE  (b) DS SHAW HOS 129	(a) IN SITU  (b) DS SHAW E6512993.  (c)	(a) IN SITU  (b) DS SHAW E6512993.  (c)
30	Two Two-lock FILES	(a) CROOKED TATE  (b) DS SHAW HOS 130	(a) IN SITU  (b) DS SHAW E6512968  (c)	(a) IN SITU  (b) DS SHAW E6512968  (c)

I have initialed each answer which is correct.

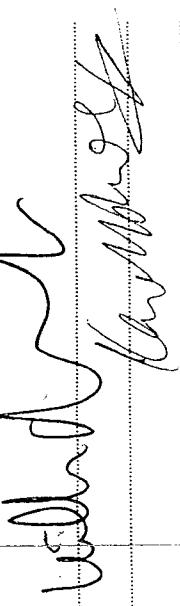
Signature(s) of officer(s) John M

Signature(s) of person(s) questioned

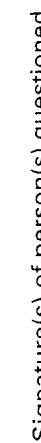
		Questions and answers		
		(a) IN SITU	(b) DS SHAW	(c) E6512967
31	THREE TWINLOCK FILES Box 215	(a) CADOGAN TATE 13-39	(b) DS Shaw HOS/31	(c) E6512967 IN SITU
32	Corres. IN Box 191	(a) CADOGAN TATE 13-44	(b) DS Shaw HOS/32	(c) DS Shaw S8133172 IN SITU
33	THREE TWINLOCK FILES Box 291	(a) CADOGAN TATE 13-54	(b) DS Shaw HOS/32	(c) DS Shaw E6512967 IN SITU

		SEARCHED			INDEXED			SERIALIZED			FILED		
		(a) Seal No.			(b) Initials			(c) Date			(d) Initials		
34	BEAL - STEARS Statements	(a) CADOGAN TATE	(b) 13.58	(c)	(a) IN STU	(b)	(c)	(a) DC DURRANT	(b) 58133182	(c)	(a) IN STU	(b)	(c)
35	Box 172	(a) DC DURRANT	(b) WD/17	(c)	(a) CADOGAN TATE	(b) 1450	(c)	(a) DC DURRANT	(b) 58133192	(c)	(a) IN STU	(b)	(c)
35	Correspondence in Box 312	(a) DC DURRANT	(b) WD/18	(c)	(a) CADOGAN TATE	(b) 14.01	(c)	(a) DC DURRANT	(b) 58133202	(c)	(a) IN STU	(b)	(c)
36	Box 237	(a) DC DURRANT	(b) WD/19	(c)	(a) CADOGAN TATE	(b)	(c)	(a) DC DURRANT	(b) 58133202	(c)	(a) IN STU	(b)	(c)

Signature(s) of officer(s)



Signature(s) of person(s) questioned



I have initialed each answer which is correct.

37	Box 143	(b) DC DURRANT 14.03	(a) CADOGAN TATE 14.03						
38	Box 175	(b) DC DURRANT 14.06	(a) One(1) Document file " <del>ATGF</del> CADOGAN TATE 14.06	(b) DC DURRANT 14.06	(a) One(1) Document file " <del>ATGF</del> CADOGAN TATE 14.06	(b) DC DURRANT 14.06	(a) One(1) Document file " <del>ATGF</del> CADOGAN TATE 14.06	(b) DC DURRANT 14.06	(a) One(1) Document file " <del>ATGF</del> CADOGAN TATE 14.06

Signature(s) of officer(s)

John W. Durrant

Signature(s) of person(s) questioned

I have initialled each answer which is correct.

(b) DC DURRANT  
(c) MPS 40089414(a) CADOGAN  
TATE  
(b) DC DURRANT  
(c) MPS 40089414(b) DC DURRANT  
(c) MPS 40089414(a) CADOGAN  
TATE  
(b) DC DURRANT  
(c) MPS 40089414

40	One (1) H.P top top five signature stamps	14.13	(b) DC DURRANT 11/23	(a) IN S.R 14.13 (b) DC DURRANT (c) E6512965
41	Box 260 Correspondence from Box 318	14.15	(a) CADOGAN TATE (b) DC DURRANT 11/24	(a) IN S.R 14.15 (b) DC DURRANT (c) AA69302
42	Box 318 Six thin book files	14.18	(a) CADOGAN TATE (b) DC DURRANT 11/25	(a) IN S.R 14.18 (b) DC DURRANT (c) E6512964
				I have initialled each answer which is correct. Signature(s) of officer(s) <u>John M. Thompson</u> Signature(s) of person(s) questioned <u>John M. Thompson</u>

Signature(s) of officer(s)....

Signature(s) of person(s) questioned...

A vertical wavy line with a dotted vertical line to its right.

1000

I have initialled each answer which is correct.

Signature(s) of officer(s).    

49	Correspondence - and Photo (3) Company breakup notices	14.34	(a)	In situ	(b)	(c)
	Box 321	DC DUREANT	(a)	In situ	(b)	(c)
50	transit envelope containing letters produced Company Seals Signature Stamps	WD 132	(a)	In situ	(b)	(c)
	Box 309	DC DUREANT	(a)	In situ	(b)	(c)
	Box 272	DC DUREANT	(a)	In situ	(b)	(c)
	Box 272	DC DUREANT	(a)	In situ	(b)	(c)
	Box 131	DC DUREANT	(a)	In situ	(b)	(c)
	Box 131	DC DUREANT	(a)	In situ	(b)	(c)

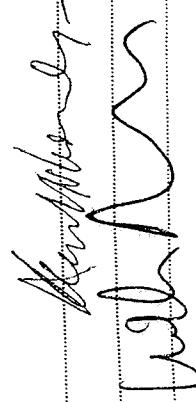
Signature(s) of officer(s)...

Signature(s) of person(s) questioned..

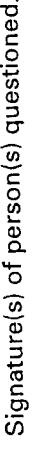
I have initialled each answer which is correct.

Entry No.	Exhibits	Where found			Remarks
		(a)	(b)	(c)	
52	Correspondence from Box 292	(a) CADOGAN TATE 14-42	(b) DC DURRANT	(c) 58133242	(a) IN 8,700 (b) DC DURRANT (c) 58133242
53	CASE (Series) 92320 9230	(a) CADOGAN TATE 14-45	(b) DC DURRANT 14D/135	(c) 58133252	(a) IN 5,700 (b) DC DURRANT (c) 58133252
54	AST Porcino C DU	(a) CADOGAN TATE 14-46	(b) DC DURRANT 14D/136	(c) 58133272	(a) IN 5,700 (b) DC DURRANT (c) 58133272
	Box 282				I have initialled each answer which is correct.
	Box 280				Signature(s) of officer(s) _____ Signature(s) of person(s) questioned _____

Signature(s) of officer(s) \_\_\_\_\_



Signature(s) of person(s) questioned \_\_\_\_\_



Question	Exhibit Ref. No.	Questions and Answers		
		Q	A	Q
55	H.P. Vectra CPU	(a) Case	14.48	(a) 58133262
	Box 307	(b) DC Durant.	WD/38	(b) DC Durant
		(a) Case	14.50	(a) For SW.
		(b) DC Durant.	WD/39	(b) DC Durant
		(a) Case	14.50	(a) 58133282
	56	DELL OptiPhex CPU	308	(b) DC Durant
		(b) DC Durant.	WD/39	(b) DC Durant
		(a)		(a)
				(b)
				(c)

I have initialled each answer which is correct.

Signature(s) of officer(s) John M. Hansen  
 Signature(s) of person(s) questioned John M. Hansen